

2010 MACRAO Annual Business Meeting
Thursday, November 11, 2010
Bellaire, Michigan

Call to Order: Debbie Harju called the meeting to order at 12:25 PM. She welcomed all attendees

Announcements: Debbie acknowledged all first time attendees and reminded folks to pick –up their voting cards. There is one card per institution available for voting. Scott Owczarek thanked everyone for participating in the conference and introduced the Local Arrangements Committee. Debbie introduced Brad Myers from AACRAO. Brad brought greetings from AACRAO and spoke about the many ways AACRAO can benefit the membership. He encouraged all to get involved with AACRAO and thanked the membership for including him in the conference.

Secretary's Report: Vicki Stewart presented the minutes from the 2009 business meeting held on November 5, 2009 in Boyne Falls, Michigan. A motion to accept the Secretary's Report was made by Carrie Jeffers and seconded by Carol Taberski. The motion was approved.

Treasurer's Report: Pete Lacey presented the Treasurer's Report. Pete recommended that all members should be aware of the budget of our organization. A motion to approve the Treasurer's Report was made by Carrie Bearss and seconded by Nic Taylor. The motion was approved.

By-Law Changes: Debbie Harju led the discussion regarding the By-Law changes. There were no questions or discussion from the membership on the six proposed changes.

#1 – Constitution: Article IV, Officers, Section 1

A motion was made by Steve Shablin to approve the changes to the Constitution, Article IV, Section 1. The motion was seconded by Keith Malkowski. The motion was approved

#2 – By-Laws: Articles II – Meetings

A motion was made by Diane Praet to approve the changes to the By-Laws: Articles II – Meetings. The motion was seconded by Jung Koral. The motion was approved.

#3 – By-Laws: Article III – Term of Office and Duties of Officers

A motion was made by Linda Falkiewicz to approve the changes to By-Law: Article III – Term of Office and Duties of Officers. The motion was seconded by Betty Wagner. The motion was approved.

#4 and #5 – By-Laws: Articles III – Term of Office and Duties of Officers, Sections 2 and 4

A motion was made by Jennifer Pahl to approve the changes to By-Laws, Articles III, Section 2 and 4. The motion was seconded by Chad Inabinet. The motion was approved.

#6 – By-Laws: Article IV – Committees, Section 1

A motion was made by Kara Fields to approve the changes to the By-Laws, Articles IV, Section 1. The motion was seconded by Chris Bedz. The motion was approved.

Invitation to the 2011 Conference: Katherine McMullen introduced the 2011 Conference at the Inn of St. John's in Plymouth on November 2-4, 2011.

Vice President's Report: Katherine McMullen recognized the committee members present and invited everyone to get involved in committees. She also encouraged everyone to read the committee reports which are posted on the MACRAO website.

Election of Officers: Karen Hutslar recognized the members of the Nominations Committee and thanked them for their service. Karen presented the nomination for vice president, Craig Aimar. Hearing to additional nominations from the floor, she entertained a motion for approval. Nic Taylor made a motion and Keith Malkowski seconded. The motion was approved.

Karen then presented the nominations for the 2011 Nominations committee. The nominations included Noreen Ferguson, representing private institutions, William Daniels, representing public universities, and Crystal Napier, representing community colleges. Steve Shablin made a motion to approve and Iris Shen-VanBuren seconded. The motion was approved. Other members of the 2011 Nominations Committee will be Debbie Harju, University of Michigan, Karen Hutslar, Central Michigan University, and Paula Dykstra, University of Detroit-Mercy.

Recognition of Past President: Karen Hutslar was recognized for her role as the Past President of MACRAO. Debbie Harju presented Karen with a plaque for her service.

Equity in Education Award: Stephanie Jordan of the Equal Education Opportunity Committee recognized the winner of the Equity in Education Award. Jackson Community College was commended for their Men of Merit program.

Professional Development Committee: Alexis Thompson, Co- Chair of the Professional Development Committee, announced the winner of the Support Staff Award. The award which was presented at the Support Staff Workshop on June 18 went to the Transfer Team of the Registrar from Oakland University.

The Travel Grant winners were recognized. They were Kelly Psilidis from Schoolcraft College and Amanda Snyder from Wayne State University.

Outgoing President's Remarks: Debbie Harju talked about some of the achievements of the past year. Especially, the collaborate effort with CEPI. She thanked the Executive Committee and all other committee members for the phenomenal job they have done this past year. She

encouraged everyone to thank committee members when they see them. Debbie passed the gavel to Scott Owczarek, the new President of MACRAO.

New President's Remarks: Scott Owczarek thanked everyone for attending the conference and talked about what will be the hot topics for 2011. Scott thanked Debbie Harju for her service as President. Debbie was presented with a plaque.

Adjournment: Scott Owczarek adjourned the meeting at 12:58 PM.

Respectfully submitted,

Vicki Stewart
MACRAO Secretary